

UMMC NONFERROUS METALS PROCESSING LIMITED LIABILITY COMPANY

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	20.07.2023

Names (4)

Last name/Name	UMMC NONFERROUS METALS PROCESSING LIMITED LIABILITY COMPANY
Full name/Name	UMMC NONFERROUS METALS PROCESSING LIMITED LIABILITY COMPANY
Type	Name

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU UGMK OTSM
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU UGMK OTSM
Type	Alias
Quality	Strong

Last name/Name	LIMITED LIABILITY COMPANY UMMC NFMP
Full name/Name	LIMITED LIABILITY COMPANY UMMC NFMP
Type	Alias
Quality	Strong

Last name/Name	UGMK OTSM OOO
Full name/Name	UGMK OTSM OOO
Type	Alias
Quality	Strong

Addresses (2)

Street	Ul. Petrova D. 59, Lit. D.
City	Verkhnyaya Pyshma
Country	Russian Federation
Postal code	6
Full address	Ul. Petrova D. 59, Lit. D., Verkhnyaya Pyshma, 624092, Russia

Street	str. 1 kab. 206, prospekt Uspenski
City	Verkhnyaya Pyshma
Country	Russian Federation
Postal code	6
Region	Sverdlovsk region
Full address	str. 1 kab. 206, prospekt Uspenski, Verkhnyaya Pyshma, 624091, Sverdlovsk region, Russia

Identification documents (5)

Type	Organization Established Date: 04 May 2007
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Government Gazette Number: 81180857
Country	Russian Federation

Type	Tax ID No.: 6606024709
Country	Russian Federation

Type	Registration Number: 1076606001152
Country	Russian Federation

Historical data

No records

Updated: 28.10.2025. 07:16

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.